



Staffordshire Police, Fire and Crime Panel

10.00 am Monday, 29 April 2019
Oak Room, County Buildings, Stafford

John Tradewell
Secretary to the Panel
Wednesday, 17 April 2019

AGENDA

1. **Apologies**
2. **Declarations of interest**
3. **Consideration of Proposed Appointment to the post of Section 151 Officer (Chief Finance Officer) in the Office of the Police, Fire and Crime Commissioner and for the Staffordshire Fire and Rescue Authority/Service** (Pages 1 - 16)

Procedure note, Background Information and Job Description/Person Specification attached.

Candidate's information circulated separately

a) To receive representations from the Police and Crime Commissioner on the criteria met by the chosen candidate.

b) To receive a presentation by, and to question, the proposed Interim Chief Financial Officer on his/her skills, experience and ability to meet the criteria for the post.

4. **Exclusion of the Public**

The Chairman to move:

'That the public be excluded from the meeting for the following item of business which involves the likely disclosure of exempt information as defined in the paragraph of Part 1 of Schedule 12A of the Local Government Act, 1972 indicated below'

5. **Panel's decision on the proposed appointment to the post of Section 151 Officer (exemption paragraph 1)**

Membership	
Carl Bennett	Cannock Chase District Council
Randolph Conteh	Stoke-on-Trent City Council
Paul Darby	Co-Optee
Stephen Doyle	Tamworth Borough Council
Ann Edgeller	Stafford Borough Council
Brian Edwards MBE	South Staffordshire District Council
Simon Gaskin	East Staffs Borough Council
Peter Jackson	Staffordshire Moorlands District Council
Stephen Sweeney (Chairman)	Staffordshire County Council
Keith Walker	Co-Optee
Jill Waring	Newcastle - under-Lyme Borough Council
Ashley Yeates	Lichfield District Council

Note for Members of the Press and Public

Filming of Meetings

The Open (public) section of this meeting may be filmed for live or later broadcasting or other use, and, if you are at the meeting, you may be filmed, and are deemed to have agreed to being filmed and to the use of the recording for broadcast and/or other purposes.

Recording by Press and Public

Recording (including by the use of social media) by the Press and Public is permitted from the public seating area provided it does not, in the opinion of the chairman, disrupt the meeting.

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